

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110616

FILED
Jul 07, 2009
Secretary of State

Entity Name: COCONUT POINT CITGO, LLC

Current Principal Place of Business:

22100 SOUTH TAMIAMI TRAIL
ESTERO, FL 33928 US

New Principal Place of Business:

22110 SOUTH TAMIAMI TRAIL
CITGO
ESTERO, FL 33928 US

Current Mailing Address:

22100 SOUTH TAMIAMI TRAIL
ESTERO, FL 33928 US

New Mailing Address:

22110 SOUTH TAMIAMI TRAIL
CITGO
ESTERO, FL 33928 US

FEI Number: 26-3802280 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JAMES KARL & ASSOCIATES, P.A.
678 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

SWORDS, MICHAEL
1251 TAYLOR LANE
5C
LEHIGH ACRES, FL 33936 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MICHAEL SWORDS

07/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KARAGOZ, MUAMMER
Address: 22100 SOUTH TAMIAMI TRAIL
City-St-Zip: ESTERO, FL 33928 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KARAGOZ, MUAMMER
Address: 22110 SOUTH TAMIAMI TRAIL
City-St-Zip: ESTERO, FL 33928 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MUAMMER KARAGOZ

P

07/07/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date